OFFICIAL FILE ILLINOIS COMMERCE COMMISSION STATE OF ILLINOISILUNOISILUNO

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Application for on order authorizing the issuance of 1,000,000 shares of common stock through its Retirement Savings Plan and 2,000,000 shares of common stock through its Direct Stock Purchase Plan.

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CHIEF CLERK'S OBECKET No. 03-0755

REPORT OF ACTION FOR THE QUARTER ENDED SEPTEMBER 30, 2006 Prepared November 13, 2006

Reference is made to the order entered into on February 19, 2004 authorizing Atmos Energy Corporation ("Atmos") to issue up to 1,000,000 shares of common stock in total for the Retirement Savings Plan and Trust and up to 2,000,000 shares for the Direct Stock Purchase Plan for a total amount not to exceed \$90,000,000.00.

- 1. For the period July 1, 2006 through September 30, 2006, the Petitioner reports that there were 98,062 shares exercised under the Retirement Savings Plan and Trust with \$2,791,484.08 increase in capital stock. The aggregate number of shares authorized but not issued under Docket 03-0755 totaled 43,001 as of September 30, 2006.
- 2. For the period July 1, 2006 through September 30, 2006, the Petitioner reports that there were 85,332 shares exercised under the Direct Stock Purchase Plan with \$2,391,478.21 increase in capital stock. The aggregate number of shares authorized but not issued under Docket 03-0755 totaled 888,891 as of September 30, 2006

Atmos Energy Corporation

Stephanie Castle Assistant Treasurer

VERIFICATION STATE OF TEXAS COUNTY OF DALLAS

SS.

Stephanie Castle, being first duly sworn, on oath deposes and says that she is the Assistant Treasurer of Atmos Energy Corporation, the Petitioner in the foregoing report, and that she has read said Report and knows the contents thereof, and that the same is true to the best of her knowledge, information and belief. Subscribed and sworn to before me this 13th day of November 2006.

Notary Public, State of Texas

